

Modoc Local Agency Formation Commission

REGULAR MEETING AGENDA

NOTE TIME CHANGE: 4:00 PM

Tuesday AUGUST 12, 2014 – 4:00 PM

**City Council Chambers
Alturas City Hall
200 North Street, Alturas, CA 96101**

1. Call to order / Pledge of Allegiance

Commissioners

David Allan, County Member
Jim Irvin, City Member, Vice-Chair
T.J. Jerry Shea, Public Member
John Dederick, City Member, Chair
Kathie Alves, County Member
LAFCO Staff
John Benoit, Executive Officer
Scott Browne, LAFCO Counsel
Stephanie Wellemeyer, Clerk

Alternate Members

Clinton Davis, Public Member Alt.

Geri Byrne, County Member Alt.
Cheryl Nelson, City Member Alt.

2. Approval of Agenda (Additions and Deletions)

3. Election of LAFCo Chair and Vice-Chair for Fiscal Year 2014-2015

Election of LAFCo Chair
Election of LAFCo Vice-Chair

4. Approval of the Minutes: April 15, 2014 and June 10, 2014

5. Correspondence

6. Public Comment

This is the time set aside for citizens to address the Commission on any item of interest to the public that is within the subject matter jurisdiction of the Commission. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an

item that is noted as a public hearing, please address the Commission after the public hearing is opened for public testimony. The Chair reserves the right to limit each speaker to three (3) minutes. Please understand that by law, the Commission cannot make decisions on matters not on the agenda.

PUBLIC HEARING:

- 7. Public Hearing regarding a Service Review and Sphere of Influence Update for the Central Modoc, Surprise Valley, Goose Lake, Lava Beds-Butte Valley and the Pit Resource Conservation Districts**
 - a) Conduct Public Hearing, Consider Executive Officer's Report, and Consider Resolution 2014-0006 adopting a Service Review for RCD Services.*
 - b) Conduct Public Hearing, Consider Executive Officer's Report, and Consider Resolution 2014-0007 adopting a Sphere of Influence for the Goose Lake, Lava Beds-Butte Valley and the Pit Resource Conservation Districts and the combined Central Modoc and Surprise Valley RCD's (the Modoc RCD)*
- 8. Consider a waiver of LAFCo fees for the Consolidation of the Surprise Valley and the Central Modoc Resource Conservation Districts.**
 - a) Consider a waiver or partial waiver of the required fee deposit of \$2,000.00*
- 9. Ratify Claims for June 2014 and Authorize Payment of Claims for July 2014.**
 - a. Approve payment of expenses for June 2014 and July 2014.*
- 10. 2014 Biennial Conflict of Interest Code Review.**
 - a. Review Conflict of Interest Code for Modoc LAFCo and authorize Executive Officer to sign the 2014 Local Agency Biennial Notice and return to the County Clerk.*
- 11. Calafco Achievement Awards Nominations**
 - a. Consider a Calafco Achievement Award Nomination*
- 12. Nominations for Calafco Board of Directors**
 - a. Consider a nomination of a City or Public Member to the Calafco Board*
- 13. Authorize Commissioners and Staff to attend the Calafco Annual Conference in Ontario on October 15-17, 2014**
 - a. Authorize Commission and Staff to attend the Calafco Annual Conference in Ontario on October 15-17.*
- 14. Appoint Voting Member and Alternate Voting Member to vote on behalf of Modoc LAFCo at the 2014 Annual CALAFCo Conference in Ontario.**

15. Executive Officer's Monthly Report

*Agreement between Likely and Madeline Fire Depts.
City of Alturas Annexation Request – Status
Southern Cascades CSD - Status
Meyers Healthcare District Annexation
Ethics Training*

16. Commissioner Reports - Discussion

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters.

17. Consider changing Meeting date from October 14, 2014 to October 7, 2014 at 4:00 PM CITY HALL, CITY OF ALTURAS

Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to a specified time. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda are available for review for public inspection in the Modoc County Planning Department office located at 203 W. 4th Street, Alturas CA. [such documents are also available on the Modoc LAFCO website (www.modoc.lafco.ca.gov) to the extent practicable and subject to staff's ability to post the documents prior to the meeting]

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible.

Disclosure & Disqualification Requirements

Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Modoc LAFCO must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 *et seq.* Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660. A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an “entitlement for use” (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding. Contact LAFCO Staff LAFCO staff may be contacted at (530) 233-9625 or by email at lafco@modoc.lafco.ca.gov Copies of reports to the extent feasible are located on the LAFCO webpage at: **modoc.lafco.ca.gov**